

1/17/2007

**International Charter School
Meeting of the Board of Trustees**

Wednesday, January 31, 2007

**Please bring all materials provided to you via e-mail for the meeting.
We will not be providing extra copies at meetings. Thank you.**

AGENDA

Welcome and call to order Mary-Kim

**ACTION: Approve November 2006 minutes All
(distributed in advance via email)**

Public Comment/Announcements (10 min) All

Charter School Advocacy (10 min)

**Steve Nardelli, Executive Director, RI League of Charter Schools
Frank McMahon, President and CEO, Advocacy Solutions
Chris Hunter, Director of Grass Roots and Advocacy, Advocacy**

Solutions

Director's Report (20 min) Julie

Policy considerations:

- **Age Requirement for Incoming Kindergartners**
- **ICS Teacher Endorsement Requirements**
- **Family Leave**
- **Follow Up with RI Literacy Policy Dissemination**

Updates: events, development, student enrollment, staffing, assessment, & state initiatives

Executive Session: Director Review (20 min) Mary-Kim, Matt

Follow-Up from Board Retreat (45 min) Mary-Kim

- **Review of board goals**
- **Committee work, assignments**

Adjourn All